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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 September 03, 2010

7 **Open Session**  
8

9 Meeting called to order at 10:02 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (absent)

13 Treasurer/Secretary Sheran Patton

14 Staff Present:

15 Gaming Board Executive Office Manager Cathy Bradley

16 OCR Staff Present:

17 General Manager David Wolf

18 Director of Finance Roger Borton

19 Director of Human Resources Melissa Richards

20 Tribal Government Present:

21 Tribal Chairperson – Ken Harrington

22 Tribal Attorney – Jim Bransky  
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24  
25 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
26 Mc Fall to adopt the agenda for 09.03.10. Vote 3 yes. 0 no. 0 abstained.  
27 1 absent (Vice Chairperson Pierzynowski). Motion carried.  
28

29 Vice Chairperson Pierzynowski arrives at 10:06 a.m.  
30

31 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
32 Pierzynowski to approve the Gaming Board of Directors Regular Open Session  
33 Meeting Minutes of 08.13.10. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
34 carried.  
35

36 Public comment opens at 10:12 a.m. No comments.

37 Public comment closes at 10:12 a.m.  
38

39 Treasurer /Secretary Report

40 We received the July R & E statement – it does not reflect the increase that was  
41 approved by Tribal Council.

42 I ordered a report from the Director of Finance for a breakdown of the expenses  
43 for the bond restructure.  
44

45 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
46 Mc Fall to accept the Treasurer verbal report for 09.03.10 as presented by  
47 Treasurer Patton. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
48

1 Chairperson Report

2 We received an email from Matt Lesky, the prosecutor that he has completed the  
3 review of the case and is drafting the written findings which should have been  
4 done on Thursday, September 02, 2010. He mentioned that as soon as the  
5 written findings are complete they will be provided to the police along with  
6 instructions relating to the return of property seized pursuant to the search  
7 warrant.  
8

9 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
10 Pierzynowski to accept the Chairperson's verbal report for 09.03.10 as presented  
11 by Chairperson Mc Fall. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
12 carried.  
13

14 Motion made by Vice Chairperson Pierzynowski and supported by  
15 Treasurer/Secretary Patton to go into executive session for proprietary  
16 information at 11:16 a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
17 carried.  
18

19 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
20 Pierzynowski to return to open session 11:29 a.m. Vote 3 yes. 0 no. 0  
21 abstained. 0 absent. Motion carried. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
22 Motion carried.  
23

24 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
25 Pierzynowski to go into executive session for proprietary information at 12:43  
26 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
27

28 Motion made by Vice Chairperson Pierzynowski and supported by  
29 Treasurer/Secretary Patton to return to open session 12:59 p.m. Vote 3 yes.  
30 0 no. 0 abstained. 0 absent. Motion carried. Vote 3 yes. 0 no. 0 abstained.  
31 0 absent. Motion carried.  
32

33 Recess at 1:03 p.m.

34 Resume at 1:10 p.m.  
35

36 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
37 Pierzynowski to go into executive session at 1:11 p.m. Vote 3 yes. 0 no.  
38 0 abstained. 0 absent. Motion carried.  
39

40 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
41 Pierzynowski to return to open session 2:53 p.m. Vote 3 yes. 0 no. 0 abstained.  
42 0 absent. Motion carried. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
43 carried.  
44

45 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
46 Pierzynowski to approve the OCR PNC account signers list as presented by the  
47 Director of Finance Roger Borton. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
48 Motion carried.

1 Chairperson Mc Fall leaves at 3:14 p.m.  
2  
3 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
4 Pierzynowski to adjourn at 3:27 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent  
5 (Chairperson Mc Fall). Motion carried.  
6  
7 A regular meeting on September 11, 2010 at 10:00 a.m.  
8 A regular meeting on September 17, 2010 at 10:00 a.m.  
9  
10 These minutes have been read and approved as written:  
11  
12 \_\_\_\_\_ September 17, 2010  
13 Sheran Patton, Treasurer/Secretary  
14  
15 \_\_\_\_\_ September 17, 2010  
16 Carol Mc Fall, Chairperson